

**REVISED**

September 12, 2016

Mayor N. Warren "Pete" Hess  
Deputy Mayor Robert A. Neth  
Burgess Robert J. Burns  
Burgess Kathleen L. Donovan  
Burgess Carl J. Herb  
Burgess Dorothy Hoff  
Burgess Laurie Jackson  
Burgess Patrick J. Scully, Sr.  
Burgess Rocky Vitale  
Burgess Donald Wisniewski

Mrs. Diane Scinto  
Mr. Andrew Bottinick  
Mr. Anthony Campbell  
Mrs. Kimberly Kiernan  
Mr. Adam I. Lopez  
Mr. Aldo Pistarelli  
Mr. Joseph Savarese  
Mr. Daniel F. Sheridan, Jr.  
Ms. Samantha Stirk  
Mr. Robert P. Burke  
Mr. Edward J. Fennell  
Mr. Wayne McAllister

Dear Ladies and Gentlemen:

**YOU ARE HEREBY NOTIFIED** there will be a **special meeting** of the **Joint Boards of Mayor and Burgesses and Board of Finance** to be held on **Tuesday, September 13, 2016 at 6:30 p.m. immediately following the adjournment of the Board of Finance meeting** in Commissioner's Corner,, Fourth Floor, Town Hall, 229 Church Street, Naugatuck, CT 06770 for the following specific issues:

- Executive Session on the following: **Real Estate Negotiations;**
- Discussion/possible action on matters emanating from Executive Session;
- To appropriate funds from the **undesignated fund balance of the General Fund;**
- To **rescind** a motion made on **July 25, 2016 at the 2<sup>nd</sup> Adoption of the Budget Meeting;**
- To approve a bond resolution for the **financing of a judgment consisting of a Consent Order** of the Connecticut Department of Energy and Environmental Protection, and
- To act on the **FY 2015 – 2016 end of year transfers** as recommended by Controller Robert W. Butler, Jr.

Sincerely,

Nancy K. DiMeo  
Borough Clerk

cc: R. Butler/D. Porciello/File